

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 27, 2018

8:30 a.m. – 9:00 a.m. Elected Official Roundtable

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 10)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Contract Amendment, Prevention Services, on Washington State Health Care Authority, Division of Behavioral Health and Recovery, HCA Contract No. 1763-94250, Amendment No. 2 with Grant County, by and through Grant Integrated Services.
3. AIA Document B105-2007, Standard Form of Agreement between Owner and Architect between Grant County and Design West Architects to provide construction consultation for the renovation of Cityview located in Moses Lake, Washington.
4. Memorandum of Understanding regarding Community Truancy Boards between the Warden School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2018 through August 31, 2019.
5. 2018 Agreement Regarding Use of County Property for Public Purpose between Grant County and the American Legion, Art Semro Unit Post 28 and American Legion Auxiliary, for its annual Patriot Day event to be held September 11, 2018 in front of the Grant County Courthouse (at noon).
6. Memorandum of Understanding regarding Community Truancy Boards between the Grand Coulee School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2018 through August 31, 2019.
7. **Anticipating:** Contract amendment from White Bluffs Consulting for services rendered during the state-mandated 2018 Comprehensive Plan Update. The original budgeted amount for this contract was \$110,000.00. The contract needs to be amended to accommodate an overage to the original contract in the amount of approximately \$520.00. There will be no additional invoices from White Bluffs Consulting for this contract and the project is closed upon payment of the final invoice.
8. Request from the Port of Mattawa on Strategic Infrastructure Program (SIP) #2018-07, Sentinel Gap Industrial Park, for one reimbursement to be made prior to completion of the project in the amount of \$151,779.00.
9. Amendment #2 to Beacon Facility Agreement entered into by and between Beacon Health Options, Inc. and Grant County, by and through Grant Integrated Services which modifies Exhibits A and B. The Amendment changes are effective July 1, 2018.
10. **Anticipating:** Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during June 2018 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of August 27, 2018**

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Central Services Budget Extensions

Open Record Public Hearing in the amount of \$9,148.74 to complete projects at the Fairgrounds before the 2018 Fair: Fencing, electrical service, rock picking, audio installation, door repairs, etc., using REET funds.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:30 a.m. Budget and Finance Update

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

TUESDAY, AUGUST 28, 2018

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update

11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update

12:00 p.m. – 1:00 p.m. T Taylor and C Carter at PUD Commissioner Luncheon (PUD, Ephrata)

1:00 p.m. – 5:00 p.m. R Stevens at WRCIP Board Retreat (Northern Quest, Spokane)

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

1:30 p.m. – 2:20 p.m. J Tinchler, Public Works Update (Items 1 and 2)

1. State of Washington – County Road Administration Board (CRAB) Rural Arterial Program (RAP) Final Prospectus for the following roads:
 - Stratford Road (20-NE to RRX) – BST surface, horizontal curve project and widened
 - 4-NW/NE (Dodson to Hiawatha) - BST surface and widened
 - H-SE (12-SE to SR 262) – BST surface, replacement of existing timber Bridge #418 and replaced with a pre-fabricated concrete bridge, widened
2. Resolution - notice of hearing for vacating a portion Old County Road 491 (aka 1-NW Road) approximately 1000 ft. of unbuilt right-of-way from Silica Road, west to Fitzpatrick Springs, located in S 30 and 31, T19N, R23 E, WM. The public hearing will be scheduled for September 18, 2018 at 1:45pm.

**Grant County Commissioners Agenda
Week of August 27, 2018**

2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Hillcrest Water Users Association Franchise

Open Record Public Hearing to consider an application from the Hillcrest Water Users Association to construct, operate and maintain a domestic water system under, across, and along certain County roads in Grant County, Washington, lying within the following described portion of the County, to-wit: That portion of Airway Drive NE, Hillcrest Drive NE, Lybbert Drive NE, moon Drive NE, and Fairview Place NE, all being within a portion of the south half of S 9, T 19 N, R 28 E, WM.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

2. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

CLERK'S OFFICE

3. Recommendation to amend Ordinance No. 03-155-CC approved November 25, 2003 establishing fees for filing requests for Mandatory Arbitration and/or Trial *de novo* of an arbitration Award. The Clerk would like to increase the fee for civil/mandatory arbitration from \$220 to \$250 and the fee for trial *de novo* of a civil arbitration award be increased from \$250 to \$400.

GRANT INTEGRATED SERVICES

4. Request to declare surplus their 2002 Ford Taurus and dispose of it at a local scrap yard. This vehicle was totaled in a collision in 2017.

JUVENILE COURT AND YOUTH SERVICES

5. Request for a budget transfer in the amount of \$975.00 from the Juvenile General Fund Current Expense account (001.117) to the to the Central Services account (001.112) to take over their generator maintenance and service.

TECHNOLOGY SERVICES

6. Request to purchase a new phone system and support from Ednetics in the amount of \$60,660.00 (excluding tax). This will be a one-time purchase with a monthly service/support fee of \$7,581.00 per month. This will replace the current county phone system and funding would come from the QUAD and Technology Services funds.

**Grant County Commissioners Agenda
Week of August 27, 2018**

7. Request to surplus county property: miscellaneous computer equipment, items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled.
8. Request to surplus six (6) cases of Sony LT06 back up tape drives with the intent to sell them on Ebay for no less than \$400.00.

TREASURER'S OFFICE

9. Application from Joseph Dahlke for Resale of Tax Title property for Parcel Nos. 16-2112-014 and 16-2114-005 with a starting bid of \$1,400.00 for both parcels. The Treasurer recommends approval of the offer.

3:00 p.m. – 3:30 p.m. K Eslinger, Fairgrounds Recruitment Update

WEDNESDAY, AUGUST 29, 2018

R Stevens at WRCIP Board Retreat (Northern Quest, Spokane)

8:30 a.m. – 9:30 a.m. T Taylor, Central Safety Meeting

6:00 p.m. – 7:30 p.m. T Taylor and C Carter at Grant County Fair Follow Up Meeting
(Fairgrounds)

THURSDAY, AUGUST 30, 2018

R Stevens at WRCIP Board Retreat (Northern Quest, Spokane)

10:00 a.m. – 11:00 a.m. T Taylor and C Carter at Quincy Police Department Meeting with Chief
Seibert and Captain Green re: 3/10% (Quincy)

FRIDAY, AUGUST 31, 2018

No meetings held